

HAMILTON COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 12, 2005 - AGENDA
(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
 Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
 Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
 Declare Quorum
 Pledge of Allegiance
 Approval of Minutes: 8/22/05
 Approval of Executive Session Memoranda: 9/12/05
- 2:00 p.m. Bid Opening:
 Resurface Contract 05-4, Various Road in Fall Creek Township
 Utility Vehicles
- Farm Bureau Positions on Issues – Brian Cox
- Plat Approval:
 Bentley Plat
- 2:15 p.m. Highway Business:
 Road Cut Permits
 Acceptance of Bonds/Letters of Credit
 Release of Bonds/Letters of Credit
 Agreements/Supplements
 Acceptance of Streets
 Concurrence with Traffic Study Correspondence
 Official Actions
 Correspondence
 Announcements
- 2:30 p.m. Revised Standards for Ordinance 3-25-02-A – Kent Ward
- 2:45 p.m. Break
- 3:00 p.m. Visitors Bureau Building – Brenda Myers
- 3:10 p.m. Change of Time Zone – Christine Altman
- 3:15 p.m. EMA Request for Shared Office Space – Arvin Copeland
- 3:30 p.m. Interlocal Agreement for Household Hazardous Waste Center – Barry McNulty
- 3:45 p.m. Juvenile Services Center Change Order – John Barbee
- 3:50 p.m. Commissioner Committee Reports

3:55 p.m. Attorney:
Superior Dock Company Lease

4:00 p.m. Administrative Assistant

4:05 p.m. Sheriff:
Lectro Communications Antenna Site Lease Agreement

4:10 p.m. Auditor:
Juvenile Accountability Block Grant Certification & Acceptance
Liability Trust Claim
County Treasurer's Monthly Report
Acceptance of Bonds/Letters of Credit – Drainage Board
Release of Bonds/Letters of Credit – Drainage Board
Payroll Claims
Vendor Claims